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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V41910 (3)

1. Corporation Name
RAY FLOYD ENTERPRISES, INC.

Principal Place of Business

24 INDIAN CREEK ISLAND
MIAMI BEACH FL 33154

Mailing Address

24 INDIAN CREEK ISLAND
MIAMI BEACH FL 33154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 231 Royal Palm Way	26 231 Royal Palm Way
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 100	27 100
City & State	City & State
23 Palm Beach FL	28 Palm Beach FL
Zip	Zip
24 33480	29 33480
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified

06/05/1992

4. FEI Number

65-0341238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLOYD, MARIA
24 INDIAN CREEK ISLAND
MIAMI BEACH FL 33154

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

231 Royal Palm Way, Suite 100

83

84

City Palm Beach

FL

85 Zip Code

33469

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	FLOYD, RAYMOND	1.2 NAME	Floyd, Raymond
STREET ADDRESS	24 INDIAN CREEK ISLAND	1.3 STREET ADDRESS	231 Royal Palm Way, #100
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	ST	2.1 TITLE	ST
NAME	FLOYD, MARIA	2.2 NAME	Floyd, Maria
STREET ADDRESS	24 INDIAN CREEK ISLAND	2.3 STREET ADDRESS	231 Royal Palm Way, #100
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raymond Floyd *4/28/98*

CR2E034 (10/97)